

APPROVED

May 16, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **May 10, 2006**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Melanie Brown, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; David Arking,
Sherry Bond, James Burris, Cindy Collins, Janet Rouse, Carol
Schulz, Department of Management and Budget

The Building Committee regular agenda was presented.

Following discussion, Mr. Keenan moved that the regular agenda, with correction to the heading before Item 10, be recommended to the State Administrative Board for approval. Supported by Ms. Brown, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.